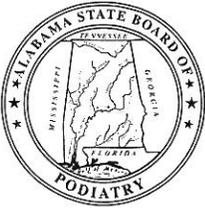


Alabama State Board of Podiatry

610 S. McDonough Street Montgomery, Alabama 36104
Telephone: (334) 269-9990 Fax: (334) 263-6115



MINUTES Board Meeting Friday, July 17, 2009

The Alabama State Board of Podiatry met on Friday, July 17, 2009 at the Board Office in Montgomery, Alabama in order to conduct business.

The meeting was called to order at 2:34 p.m. and the following members were present: Dr. Eric Fillinger (Vice-President), Dr. Darron Barrus, Dr. James (Jay) Morgan and Dr. Angelo Agee. Dr. Steven Grunfeld (President), Debra Gibson (Secretary/Treasurer), and Dr. Patricia Antero were not present. Also in attendance were Mr. Keith Warren (Executive Director) and Mr. Randy Reaves (Board Counsel). Ms. Hope Paulene (Executive Assistant) was not present. A quorum was declared to conduct business.

Public Notice of this meeting was submitted to the Secretary of State's Website in accordance with the Alabama Open Meetings Act and it was also published on the Board's website, www.podiatryboard.alabama.gov.

The minutes from the April 17, 2009 Board meeting were presented for approval. Dr. Agee made a motion to approve the minutes as presented. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

Mr. Warren received four resumes from potential nominees to replace Dr. Antero, Dr. Barrus, and Dr. Morgan. Mr. Warren will submit those names and resumes to the Governor's Appointments Secretary for consideration.

Mr. Reaves delivered his legal counsel report to the Board.

Dr. Barrus addressed the Board with the current financial information; the account balance is \$ 57,752.41. Dr. Barrus made a motion to approve the financial report as presented. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

Dr. Agee made a motion to approve the Board Counsel Contract with Randolph "Randy" Reaves for \$120.00 per hour from 10/1/09 to 9/30/11. The motion was seconded by Dr. Morgan and unanimously approved by the Board.

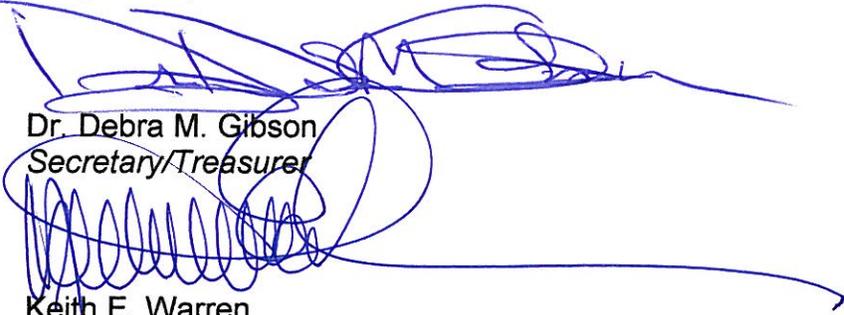
Dr. Barrus made a motion to approve the Hearing Officer Contract with James "Jim" Ward for \$120.00 per hour from 10/1/09 to 9/30/11. The motion was seconded by Dr. Agee and unanimously approved by the Board.

Dr. Fillinger expressed his concerns regarding the "Scope of Practice" in the existing law and the limitations that it places on a practicing podiatrist. He wishes for the Board to work and build a relationship with the Alabama Podiatric Medical Association to address legislation that would include the ankle, in the "Scope of Practice". He would also like to extend an invitation to the Association to meet with the Board at the next regularly scheduled Board Meeting.

Mr. Warren announced the next Board meeting is tentatively scheduled for Friday, October 16, 2009 beginning at 9:00 a.m. (if administrative hearings are scheduled) or 2:00 p.m. (if no hearings are scheduled).

There being no further business, Dr. Morgan made a motion to adjourn the meeting at 4:00 p.m. The motion was seconded by Dr. Agree and unanimously approved by the Board.

Respectfully Submitted,



Dr. Debra M. Gibson
Secretary/Treasurer

Keith E. Warren
Executive Director